

**VILLAGE OF HINSDALE
MEETING OF THE
PARKS AND RECREATION COMMISSION**

Tuesday, May 15, 2018
Memorial Building Board Room
6:30 PM

Chairman Waverley called the meeting of the Parks and Recreation Commission to order at 6:30 p.m. at the Memorial Building Board Room.

Members Present: Chairman Waverley, Commissioners Boruff, Conboy, Hester and Keane

Absent: Commissioners Baker and George

Others Present: Kim Fronak, The Doings

Staff Present: Heather Bereckis, Superintendent of Parks and Recreation
Brad Bloom, Assistant Village Manager
Linda Copp, Administrative Assistant

Public Comment

None

Approval of Minutes

Commissioner Boruff moved approval of the April 10, 2018 Parks and Recreation Commission meeting minutes. Commissioner Conboy seconded and the motion passed unanimously.

Gateway Special Recreation Association Report

Ms. Bereckis gave the report. They are continuing to have increased enrollment by non-residents. The fees are based on a percentage in the program so our contribution will probably go down over the next few years. All of the programs are full and summer camp is filling quickly. The staff has not had a raise in over 5 years so they are having trouble getting employees. They will be getting a 2% increase so raises can be offered to the staff. The increase would be about \$1,480 over the previous year to the Village and we have plenty in the budget to cover the increase.

Commissioner Boruff asked how that relates to enrollment numbers. Ms. Bereckis explained that the program fees are separate from staffing costs. They have a dedicated staff even though they have not had raises in 5 years. They do have staff leaving for higher paying positions. This will match what other SRA's are offering.

Monthly Reports

Ms. Bereckis presented the staff report for March, 2018. KLM numbers are increasing over the previous year, not including April. Ms. Bereckis anticipates the year to be about \$10,000 over the previous year. Staff is working with IT to try to report some more detailed numbers. Most of the last minute events are memorials. Wednesday there will be reps from nearby facilities to show the facility. The lodge was featured in the Kitchen Walk and it was well attended.

The summer brochure is out and registration is open. Ms. Bereckis highlighted the new programs and the movies in the park. Ms. Bereckis stated that all of the movies have a sponsor. The food and beer event and Taco Tuesday will be coming in June.

Ms. Bereckis stated that the park clean up went well and was well attended. There was a large group at KLM where trees were planted and debris was picked up. Fields are full to capacity but there have been many rain outs. Bathrooms are open but there has been vandalism in some of the parks. Teams have been asked to be vigilant of the parks and police have been asked to be sure the bathrooms are locked at 10 pm.

The pool has had ivy bushes cut down and some new flowers will be planted. There will be some new signs and the concession stand is clean and ready for the new vendor. There are new chairs, new LED lights, a new floor in the women's locker room and painting in both locker rooms. The new concessionaire will be setting up this week.

Memberships for residents have increased. Ms. Bereckis stated that revenue is about the same as last year. There will be a lot of road construction this summer and it will be done right along Hinsdale Avenue. The area in front of the pool has been postponed until mid-August to have the least impact. There will be temporary parking access from Second Street when access to the pool is closed. Commissioner Conboy asked if there could be damage to the infrastructure. Mr. Bloom stated because of the age of the street, they don't know what could be encountered.

Chairman Waverley asked about the maintenance report from John Finnell and a clarification of the bathroom cleanings. Ms. Bereckis clarified the amount of cleanings and the hours that it took.

New Business

Park Bench Donation-Urban Family

Ms. Bereckis commented on the request. This is one of the benches that was on the list to replace. It will be in front of the tree that was just replaced. There has been over \$10,000 to date in bench donations.

Commissioner Conboy moved approval of the language for the plaque. Commissioner Hester seconded and the motion passed unanimously.

Correspondence

None

Other Business

July 4th Volunteers

Ms. Bereckis asked the Commissioners to help with being a parade marshal, if they are available.

Meeting Schedule: June – September

Ms. Bereckis commented on the summer schedule for meetings. She is suggesting having a June 19 meeting and none in July due a board meeting on our regular night.

Adjournment

Since there was no further business to come before the Commission, Commissioner Keane moved to adjourn. Commissioner Boruff seconded and the motion passed unanimously. The meeting of the Parks and Recreation Commission was declared adjourned at 7:00 pm.

Respectfully submitted,

Linda Copp, Administrative Assistant